

2015 NEISA Annual Meeting Agenda

December 5, 2014

9:00 AM: Call to Order (President: Jake Bradt '16, Harvard)

-Roll Call: 1 Graduate and 1 Undergraduate vote per every Regular Member School.

9:01 AM: Additions to the Agenda

9:03 AM: Approval of November Executive Committee Meeting Minutes

NEISA Committee Reports:

9:05 AM: Commissioner's Report: Justin Assad, Dartmouth College

9:15 AM: President's Report: Bradt

9:20 AM: Treasurer's Report: Alden Reid, BC

9:20 AM: 2016 Slate of Events that will incur an Umpire Surcharge

9:25 AM: Increase the Regatta Entry Fee Cost for Teams Scheduling 1-16

9:35 AM: NEISA Scheduling Coordinator's Report: Frank Pizzo, Bowdoin

9:40 AM: NEISA Awards Committee Report: Amanda Callahan, RWU

9:45 AM: NEISA Boats and Safety Report: Fran Charles/MIT

9:50 AM: Judge Coordinator's Report: Dan Rabin, Brown

9:50 AM: Proposal to Extend Judge Pay to include Men's and Women's Singlehanded, Schell and Urn, and Spring New England Fleet Racing Championships

9:55 AM: Proposal to Increase Officer Stipends

10:00 AM: Performance Ranking Committee Report: Brian Swingly, CGA

10:20 AM: Competition Committee Report: Greg Wilkinson, BC

-change in Saturday Report Time: Mike Kalin, MIT

-Shorten the Fall Regular Season/Reduce Interconference Competition/Increase Strength of Interconference Competition

-Team Race Scheduling Rules: Greg Wilkinson, BC

Old Business:

11:00 AM: **Election of NEISA Executive Board for 2015**

Commissioner: Justin Assad - Dartmouth

President: Undergraduate

Vice-President: Undergraduate

Secretary: Undergraduate

Treasurer: Alden Reid - BC

Schedule Coordinator: Frank Pizzo - Bowdoin

Northern Regional Director: Diana Weidenbacker - UNH
Central Regional Director: Mike O'Connor - Harvard
Southern Regional Director: John Mollicone - Brown
Director of Boats and Safety: Fran Charles - MIT
Director of Special Projects: Brian Swingly - CGA
Northern Regional Representative: Undergraduate
Central Regional Representative: Undergraduate
Southern Regional Representative: Undergraduate
At Large Representative/Scheduling Coordinator Administrator: Undergraduate
At Large Representative/NEISA Awards Administrator: Undergraduate

11:30 AM: Date of Team Race New England Championship: John Mollicone, Brown

11:50 AM: Scheduling/Annual Meeting Format Change Proposal: Weidenbacker/Swingly
UNH/CGA

12:05 AM: Flag System: Skip Whyte, URI

New Business:

12:20 NEISA Membership Status Upgrades:

- Wentworth Institute of Technology: Associate to Provisional
- University of New England: Associate to Provisional
- UMASS Amherst: Associate to Provisional
- Worcester Polytechnic Institute: Provisional to Regular
- Emmanuel College: Provisional to Regular

12:25 PM: Appointing of ICSA Committee Reps

Hall of Fame: Ken Legler

Procedural Rules: Stan Schreyer

All-America: Amanda Callahan and one rep as selected by the NEISA Awards Committee

Eligibility: Jeff Bresnahan

All-Academic: Matt Lindblad

Membership and Development:

Afterguard: Skip Whyte

Championships/Competition: Greg Wilkinson

Communications: Chris Klevan

Interconference Regattas: Frank Pizzo

Appeals: Mike Kalin

12:30 PM: NEISA Annual Awards

-NEISA Honor Roll

-MacArthur Service Award

12:35 PM: Date of Next Annual Meeting:

12:31 PM: Adjournment.

2016 Scheduling Meeting Agenda:

1:00 PM: Call to Order (Pizzo)

1:01 PM: Roll Call

1:05 PM: Hosting Singlehandeds on the same weekend, at the same site, and weekend for singlehanded champs.

1:15 PM: NEISA Host Site Voting and Approval

1:25 PM: Discussion of 2016 ACCs Proposal from MIT/BU/H

1:35 PM: Beginning of In-Conference Draft